

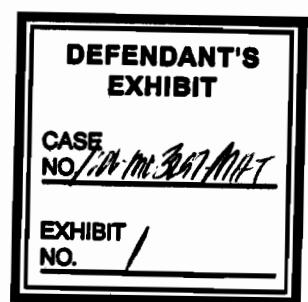
IN THE DISTRICT COURT OF THE UNITED STATES  
FOR THE MIDDLE DISTRICT OF ALABAMA  
SOUTHERN DIVISION

UNITED STATES OF AMERICA, )  
Petitioner, )  
v. ) Civil No.: 1:06-mc-3297-MHT  
BARRY S. FORD, )  
Respondent. )

**DECLARATION**

Brenda K. Cauley declares:

1. I am a duly commissioned Revenue Officer employed in Small Business/Self-Employed Compliance Area 1, Internal Revenue Service.
2. In my capacity as a Revenue Officer, I am conducting an investigation into the tax liability of Barry S. Ford for the following years: 1997, 1998, 1999, 2000 and 2001.
3. This declaration is being provided in support of the Internal Revenue Service's previously made request for service by publication which was granted by the Court in an Order dated June 9, 2006.
4. During the course of my investigation I have come to believe that Barry S. Ford resides at 1704 Trawick Road, Dothan, Alabama.



5. As part of my official duties I mailed a letter to "Barry S. Ford, 1704 Trawick Rd, Dothan, AL 36305-7136," on January 3, 2005.<sup>1</sup> Particularly this letter advised Mr. Ford that his summons appearance date had been changed to January 18, 2005. Mr. Ford appeared as requested in the body of my January 3, 2005 letter.

6. Later in my investigation I received a letter from Mr. Ford dated May 11, 2005, bearing a return address of "1704 Trawick Rd., Dothan, AL 36305.<sup>2</sup> This letter from Mr. Ford requested that his summons appearance date be changed from May 17, 2005, to either June 6, 2005, or June 20, 2005. I granted Mr. Ford's request and notified him of the change via letter dated May 16, 2005 and mailed it to, "Barry S. Ford, 1704 Trawick Rd., Dothan, AL 36305-7136."<sup>3</sup>

7. On June 3, 2005, I received a telephone voice message from Mr. Ford advising me that he could not be at the appearance scheduled for June 6, 2005. I thereafter drafted him a letter acknowledging receipt of his message and further notifying him that the summons appearance was rescheduled for June 20, 2005. This letter, dated June 6, 2005, was mailed to, "Barry S. Ford, 1704 Trawick Rd., Dothan, AL 36305-7136."<sup>4</sup> Mr. Ford appeared for the proceedings on June 20, 2005, but did not bring any of the documents or things requested in the summons.

See Exhibit 1 attached hereto.

<sup>2</sup> See Exhibit 2 attached hereto.

<sup>3</sup> See Exhibit 3 attached hereto.

<sup>4</sup> See Exhibit 4 attached hereto.

8. A search of the records of the Judge of Probate, Houston County, Alabama revealed that a Certificate of Marriage was issued to Barry Stephen Ford and Priscilla Andrews and recorded on December 2, 1999 in Marriage Book 98, page 169.<sup>5</sup> The corresponding Marriage License Application recorded in Marriage Book 98, page 170, revealed that at the time of the application, Priscilla Andrews represented her place of residence to be 1704 Trawick Road, Dothan, Alabama 36305.<sup>6</sup>

9. Finally, on Tuesday, June 27, 2006, I observed at the residence located at 1704 Trawick Road, Dothan, Alabama, a Cadillac brand automobile bearing Alabama license plate number 38D122P and a Jeep brand automobile bearing Alabama license plate number 38F740N. A check of the State of Alabama Vehicle Information System revealed that the Cadillac brand automobile is registered to Barry S. Ford and that the Jeep brand vehicle is registered to Priscilla Andrews.

Pursuant to Title 28, United States Code, Section 1746(2) I declare under penalty of perjury that the foregoing is true and correct.

Executed this the 7<sup>th</sup> day of July, 2006.

Brenda K. Cauley  
Brenda K. Cauley  
Revenue Officer

<sup>5</sup> See Exhibit 5 attached hereto.

<sup>6</sup> See Exhibit 6 attached hereto.

Department of the Treasury  
Internal Revenue Service  
202 W. Adams St., Ste. 2

Dothan, AL 36303

PAGE 1 OF 3  
Exhibit #2

Date: January 03, 2005

Re: SUMMONS DATE

BARRY S FORD  
1704 TRAWICK RD  
DOOTHAN, AL 36305-7130

Dear MR. FORD:

I responded on December 13, 2004 to the letter I received from you dated December 8, 2004 advising me of your request to change your summons appearance date originally scheduled for November 30, 2004. I mailed my response to you to the address which appeared on your letter as your return address, via certified mail, and you did not claim this piece of mail.

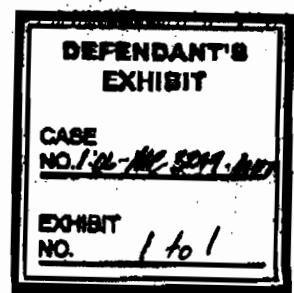
Attached is this piece of mail advising you of your new summons appearance date of January 18, 2005 at 10:00 A.M.

Telephone Number  
334-793-2813, ext 28

Best Time to Call:  
8:00 A.M. - 4:45 P.M.

Attachment (1)

*Brenda K. Cauley*  
Brenda K. Cauley  
Revenue Officer  
Employee Number: 72-19052



May 11, 2005

Barry Ford  
1704 Trawick Rd.  
Dothan, AL 36305

**CERTIFIED MAIL, Return Receipt # 7003 1680 0001 3907 2063**

Ms. Brenda Cauley  
Internal Revenue Service  
202 W. Adams St., Ste. 2  
Dothan, AL 36303

Dear Ms. Cauley

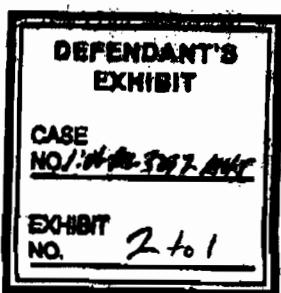
I am in receipt of a letter from Horace Crump in Birmingham which states that I need to be at your office on May 17, 2005 at 10:00 AM. I have a conflict with the time that was scheduled and need to re-schedule the meeting for either June 6, 2005 or June 20, 2005.

Please let me know if either of these dates is conducive to your schedule.

Sincerely,



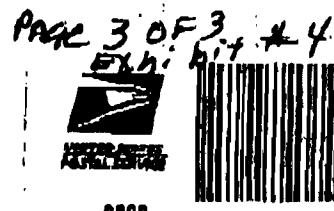
Barry Ford



704 TRAWICK RD  
Dothan, AL 36305



7003 1680 0001 3907 2063



0000

26203

RECEIPT  
REQUESTED

Brenda Cauley  
IRS  
202 W. Adams St.,  
Dothan, AL 36303

INTERVIEW FILE  
S95E COMPL  
MAY 12 2006  
REACTED 5/14/06  
DOthan, AL 36303

PAGE 2 of 3  
Exhibit #4

DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
WASHINGTON, DC 20530

**COPY**

SMALL BUSINESS / SELF-EMPLOYED DIVISION

Date: May 16, 2005

Barry S Ford  
1704 Trawick Rd  
Dothan, AL 36305-7136

Dear Mr. Ford:

I am in receipt of your letter dated May 11, 2005 requesting a change in your appointment scheduled for May 17, 2005. Per your request, your appointment has been changed to June 6, 2005 at 10:00 A.M.

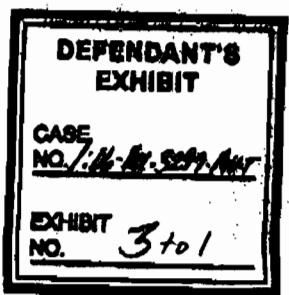
If you have any questions or need more information, please contact me at the address or the telephone number listed below:

Internal Revenue Service  
202 W. Adams St., Ste. 2  
Dothan, AL 36303  
Phone#: 334-793-2813, ext 29  
Fax#: 334-877-6293

Sincerely,

*Brenda K. Cauley*

Brenda K. Cauley  
Revenue Officer  
Employee ID#: 72-19052





DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
WASHINGTON, DC 20224

**COPY**

SMALL BUSINESS / SELF-EMPLOYED DIVISION

Date: June 08, 2005

Barry S Ford  
1704 Trawick Rd  
Dothan, AL 36305-7136

Dear Mr. Ford:

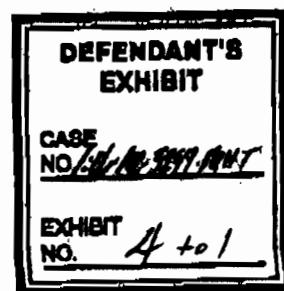
I received your voice message advising me of the death in your family and requesting your appointment scheduled for today be changed to June 20, 2005. I have rescheduled your appointment to June 20, 2005 at 1:30 P.M.

If you have any questions or need more information, please contact me at the address or the telephone number listed below:

Internal Revenue Service  
202 W Adams St., Ste. 2  
Dothan, AL 36303  
Phone#: 334-793-2813, ext 29  
Fax#: 334-677-8293

Sincerely,

*Brenda K. Cauley*  
Brenda K. Cauley  
Revenue Officer  
Employee ID#: 72-19052



Recorded In MAR BK 98 PG 169, 12/02/1999 01:30PM  
Luke Cooley, Judge of Probate, Houston County, Alabama  
A 1 2 3 4 5 6 7 8

Certificate of Marriage

TYPE IN PERMANENT  
**BLACK INK**

**THIS LICENSE IS VOID UNLESS SOLEMNIZED WITHIN 30 DAYS FROM ISSUING DATE.**

DEFENDANT'S  
EXHIBIT

CASE 5257  
NO. 16-10339-AW

EXHIBIT 5 to 1  
NO.

MAR 98 170

DEFENDANT'S EXHIBIT

CASE NO. 1:06-mc-03297-MHT

EXHIBIT NO. 6 to 1

## MARRIAGE LICENSE APPLICATION

(USE BLACK INK)

BRIDE (First / Middle / Last)

Priscilla Andrews

FATHER (First / Middle / Last)

Jesse Bruce Andrews

MOTHER (First / Middle / Maiden)

Carolyn Smith

BRIDE DATE OF BIRTH (mm/dd/yy)

3-10-53

RACE-(Specify Am Indian, Black, White, etc.)

White

RESIDENCE-(City/Town/Zip) 1704 TRAWICK RD.

Dothan, AL 36305

INSIDE CITY LIMITS (Yes or No)

~~House~~ No

COUNTY

Houston

STATE

AL

SCHOOL (highest grade)

12th

COLLEGE (1 - 4 or 5+)

5+

NUMBER OF PREVIOUS MARRIAGES

3

LAST MARRIAGE ENDED (divorce, death, etc.) &amp; date

Divorce ended: 97

BRIDE'S MAIDEN LAST NAME (if different)

SOCIAL SECURITY #:

120-72-5721

TELEPHONE #: 334-678-9418

WEDDING DATE: Dec. 4, 1999

COUNTY: HOUSTON

GROOM (First / Middle / Last)

KARRY Stephen Ford

FATHER (First / Middle / Last)

DAN Ford

MOTHER (First / Middle / Maiden)

GENEVIEVE Rollins

GROOM DATE OF BIRTH (mm/dd/yy)

3-19-65

RACE-(Specify Am Indian, Black, White, etc.)

White

RESIDENCE-(City/Town/Zip)

Newport, TN 37772

INSIDE CITY LIMITS (Yes or No)

No

COUNTY

Cocke

STATE

TN.

SCHOOL (highest grade)

12th

COLLEGE (1 - 4 or 5+)

N

NUMBER OF PREVIOUS MARRIAGES

LAST MARRIAGE ENDED (divorce, death, etc.) &amp; date

Divorce ended: 97

SOCIAL SECURITY #:

GROOM-SIGNATURE

Priscilla Andrews

BRIDE-SIGNATURE